

VIRGINIA: At the Organizational Meeting of the Bland County Board of Supervisors held at the Bland County School Board Office, Bastian, Virginia, on the sixth day of January 2004, the following duly elected and qualified members were present or absent:

PRESENT: Jason R. Ramsey, Henry M. Blessing, John C. Thompson, Karen H. Hodock

ABSENT: None

ALSO PRESENT: Jonathan Sweet, County Administrator, Carol J. Hall, Secretary

OTHERS PRESENT: Wayne Quesenberry, The Bland Messenger; several citizens

CALL TO ORDER

County Administrator Jonathan Sweet called the meeting to order and offered the invocation.

PLEDGE OF ALLIANCE

County Administrator Jonathan Sweet led the alliance to the flag.

2004 BOARD CHAIRMAN ELECTED

Mr. Sweet opened the floor for nominations of Chair person of the Board for the 2004 calendar year.

*****MOTION to nominate Jason Ramsey as Chairman of the Board of Supervisors for 2004 was made by John Thompson, seconded by Henry Blessing with Karen Hodock voting yes and Jason Ramsey abstaining.

2004 BOARD VICE-CHAIRMAN ELECTED

*****MOTION to nominate Henry Blessing as Vice-Chairman for 2004 was made by Karen Hodock, seconded by John Thompson with Jason Ramsey voting yes and Mr. Blessing abstaining.

RULES OF PROCEDURE FOR 2004 ADOPTED

*****MOTION to adopt the 2004 Board of Supervisors Rules of Procedure with changes to Article II to reflect 2 & 4 year terms, meetings to be held at the Bland County School Board Office conference room beginning at 5:00 p.m. second Tuesday of each month and public hearings to be conducted at 7:00 p.m. was made by Henry Blessing, seconded by John Thompson with Karen Hodock and Jason Ramsey voting yes.

BOS MILEAGE REIMBURSEMENT ADOPTED

*****MOTION to adopt the Board of Supervisors' mileage reimbursement schedule as presented was made by John Thompson, seconded by Karen Hodock with Henry Blessing and Jason Ramsey voting yes.

BANK ACCOUNT RESOLUTION ADOPTED

*****MOTION to adopt the Bank Resolution to incorporate the signature of Chairman Jason Ramsey with Henry Blessing as alternate was made by Karen Hodock, seconded by John Thompson with Jason Ramsey and Henry Blessing abstaining.

APPOINTMENTS

Crossroads Regional Industrial Facility Authority (CRIFA)

Continued and Organizational Meeting, January 6, 2004

*****MOTION to appoint Jason Ramsey to the Crossroads Regional Industrial Facility Authority (CRIFA) to fill the unexpired term expiring 6-30-05 was made by John Thompson, seconded by Henry Blessing with Karen Hodock voting yes and Jason Ramsey abstaining.

District III Governmental Cooperative (Board of Commissioners)

*****MOTION to appoint Karen Hodock to the District III Governmental Cooperative Board for a one year term to expire 12-31-04 was made by John Thompson, seconded by Jason Ramsey with Henry Blessing voting yes and Karen Hodock abstaining.

*****MOTION to appoint John Thompson as an alternate of Mrs. Hodock to the District III Governmental Cooperative Board for a one year term to expire 12-31-04 was made by Henry Blessing, seconded by Karen Hodock with Jason Ramsey voting yes and John Thompson abstaining.

Joint Public Service Authority – Wythe-Bland Counties (JPSA)

*****MOTION to appoint Henry Blessing to the Joint Public Service Authority for a 4 yr term to expire 9-30-2007 was made by John Thompson, seconded by Karen Hodock with Jason Ramsey voting yes and Henry Blessing abstaining.

Mount Rogers Planning District Commission (MRPDC)

*****MOTION to appoint Karen Hodock to the Mount Rogers Planning District Commission for a 4 yr term to expire 12-31-07 was made by John Thompson, seconded by Henry Blessing with Jason Ramsey voting yes and Karen Hodock abstaining.

New River Valley Criminal Justice Board

*****MOTION to appoint Jason R. Ramsey to the New River Valley Criminal Justice Board to complete the unexpired term of 7-01-04 and affirm that Jonathan Sweet serve as the alternate was made by John Thompson, seconded by Karen Hodock with Henry Blessing voting yes and Jason Ramsey abstaining.

New River Valley Regional Jail Authority

*****MOTION to reappoint Wade Blankenship to the New River Valley Regional Jail Authority, 4 year term to expire 12-31-2007 and appoint Jason Ramsey as the alternate was made by John Thompson, seconded by Karen Hodock with Henry Blessing voting yes and Jason Ramsey abstaining.

Bland County Planning Commission

*****MOTION to appoint Henry Blessing as the Board of Supervisor member to the Bland County Planning Commission for a four year term to expire 12-31-07 was made by John Thompson, seconded by Karen Hodock with Jason Ramsey voting yes and Henry Blessing abstaining.

Virginia's First Regional Industrial Facility Authority

*****MOTION to appoint John Thompson to the Virginia's First Regional Industrial Facility Authority to serve the unexpired term which expires 6-30-06 and also appoint Henry Blessing to the Virginia's First to serve the unexpired term expiring 6-30-04 was made by Karen Hodock, seconded by Jason Ramsey with John Thompson and Henry Blessing abstaining.

Workforce Investment Area Consortium

Continued and Organizational Meeting, January 6, 2004

*****MOTION to appoint Jason Ramsey to the Workforce Investment Area Consortium (CLEOS) for an open ended term with Jonathan Sweet as the alternate was made by John Thompson, seconded by Karen Hodock with Henry Blessing voting yes and Jason Ramsey abstaining.

Bland County Service Authority

Appointees to the Bland County Service Authority were tabled until the January regular meeting.

CONTINUANCE OF MEETING

*****MOTION to continue this meeting until 6:00 p.m. January 14, 2004 at the Bland County School Board Office conference room was made by John Thompson, seconded by Henry Blessing with Karen Hodock and Jason Ramsey voting yes.

Jason R. Ramsey, Chairman

Jonathan D. Sweet, County Administrator